In accordance with Section 276 of the Companies Act 2006

TM02

Termination of appointment of secretary



You can use the WebFiling service to file this form online

Please go to www companieshouse gov uk

What this form is for

You may use this form to terminate the appointment of a secretary (individual or corporate)

> What this form is NOT for

You cannot use this form if you terminating the appointment of director To do this, please use TM01 'Termination of appointing the standard of terminating the appointment of of director



25/10/2013

#387

		COMPANIES HOUSE
1	Company details	
Company number	0 4 8 0 0 9 8 6	► Filling in this form Please complete in typescript or in bold black capitals
Company name in full	ABBEYDALE VETLINK VETERINARY TRAINING LIMITED	
		All fields are mandatory unless specified or indicated by *
2	Secretary's current details on the Register	
	Please give us the current appointment details of this secretary held on the public Register	
Title*	MR	
Full forename(s)	JOHN RICHARD	
Sumame/Corporate name	CORSAN	
3	Termination date 1)	·
Date of termination of appointment	12 12 11 10 12 10 11 13	Only one secretary appointment can be terminated per form
4	Signature	· · · · · · · · · · · · · · · · · · ·
	I am signing this form on behalf of the company	2 Societas Europaea If the form is being filed on behalf
Signature	Signature X This form may be signed by	of a Societas Europaea (SE) please delete 'director' and insert details
	Director 2 Secretary, Person authorised 3, Liquidator, Administrator, Administrative receiver, Receiver, Receiver manager, Chanty Commission receiver and manager, CIC manager, Judicial factor	

TM02

Termination of appointment of secretary

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.		
Contact name REBECCA MCCARTHY		
Company name Loosemores Solicitors		
Address Alliance House		
18/19 High Street		
Cardiff Post town		
County/Region		
Postcode C F 1 O 1 P T		
Country		
DX 33008 - CARDIFF 1		
Telephone 029 2080 3111		
✓ Checklist		
We may return forms completed incorrectly or with information missing.		
Please make sure you have remembered the		

The company name and number match the information held on the public Register

☐ You have correctly entered the name of the

☐ You have included the date of termination

secretary being terminated

You have signed the form

Important information

Please note that all information on this form will appear on the public record

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquines@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

following